

MEETING RECORD

NAME OF GROUP: MPO Officials Committee

DATE, TIME AND

PLACE OF MEETING: Thursday, December 13, 2001, 12:30 p.m., Mayor's Conference Room, 2nd Floor, County-City Building, 555 South 10th Street, Lincoln, Nebraska

MEMBERS AND OTHERS

IN ATTENDANCE: **Members:** Kathy Campbell, Annette McRoy, Ann Harrell

Others: Allan Abbott, Kathleen Sellman, Mike Brienzo, Steve Henrichsen, Karen Sieckmeyer

Item No. 1 - Review and action on the draft minutes of the June 21, 2001, Officials Committee Meeting.

Chair Campbell called the meeting to order and requested a motion to approve the minutes of the June 21, 2001 meeting.

Ann Harrell made a motion to approve the minutes, seconded by McRoy. Motion carried.

Item No. 2 - Review and action the Lincoln South and East Beltway amendment to the Lincoln-Lancaster Long Range Transportation Plan. This is an action by the MPO Policy Committee that is a necessary step in complying with the Transportation Planning Process for the Lincoln Metropolitan Area and with applicable federal laws and regulations.

Steve Henrichsen briefly went over the South and East Beltway amendment to the Lincoln-Lancaster Long Range Transportation Plan.

There being no discussion, a motion was made by Ann Harrell to approve the amendment, seconded by McRoy. Motion carried unanimously.

There being no other business, a motion was made by McRoy to adjourn the meeting, seconded by Harrell. Motion carried unanimously.

Next meeting will be in late spring.